



(Formerly known as Emmbi Polyarns Limited)

Date: 28th May, 2015

To, Dept. of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 533161	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 NSE Scrip Code: EMMBI
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Sub: Standalone Audited Financial Statements for the Quarter and Year ended on 31.03.2015

Dear Sir,

With reference to above, at the meeting of Board of Directors of the Company held on today, 28th May, 2015, at the corporate office of the company, the Board has inter-alia considered and approved the following:

1. Standalone Audited Financial Results for the Quarter and Year ended on 31.03.2015 (Copy enclosed).
2. Recommended the payment of dividend of Rs.0.30 paise per share on equity share capital of the Company for the year ended 31st March, 2015.

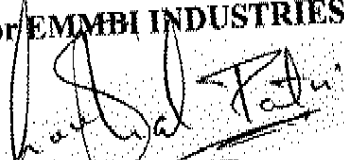
We request you to take the above information on record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **EMMBI INDUSTRIES LIMITED**


KAUSHAL PATVI
COMPANY SECRETARY
Encl: As above

